

Coon Lake Hills Association Board
Meeting Minutes
January 23, 2024

Opening: The regular meeting of the CLHA Board was called to order at 6:30 p.m. on January 23rd via Zoom.

Present: Jay Burkhart, Lynne Lewandowski, Ross Huetteman, Dawn Smith, & Jeff Telder

Excused: Mike McIsaac, Dean Blanchard

Approval of Minutes: The minutes of the November meeting were approved.

Current Business

1. **Treasurer Report:** Dawn reported on the totals in our account. The Board also requested a 2023-year end report of those who still have outstanding dues. Dawn will present at next meeting.
 - a. **Annual Dues Notices:** The annual dues notices will be sent out by February 15th and due back by April 15, 2024. Lynne & Dawn will coordinate the effort.
 - b. **Goose Destruction** costs for 2023 will be submitted to Keith Lewinski for reimbursement under our SAD. Dawn will follow up.

2. **Lake Quality Program:**
 - a. **Lake Treatment (LakePro):** The Board questioned if the Lake Quality Report was sent out to the Members. Lynne will follow up with Keith requesting that it be sent out.
 - i. *Lynne will email Keith regarding Lake Quality Report*
 - b. **Lake level-Dam on Coon Lake:** Jeff presented some information that he received from a company he followed up with regarding the dam. The Board discussed that they will continue to investigate the concerns surrounding the dam to better understand the maintenance required. Jeff will contact Dean and they will follow up with the company to better understand next steps & costs.

3. **Access to Our Private Lake:** Based on member input and consensus from the Special Member Meeting held prior to Christmas, and concurrent legal review, the Board reviewed a draft response letter to a member regarding the boat launch. A response letter from our lawyer will be going out next week to said member's attorney.

4. **2024 CLHA Questionnaire:** The Board reviewed the summary of all the completed questionnaires that were received from Association Members. A total of 23 responses were received with the top 3 priorities noted as:
 1. Maintain private access to Coon Lake.
 2. Lake Appearance (lake clarity)
 3. Boating Safety.

Based on the Member direction, the Board will focus on the above priorities set.

5. **Beautification Committee:**

- a. **New Street Sign:** One of our Members emailed us with concerns regarding the intersection of Rurik Dr. & Irene. They feel that a Stop or Yield sign should be installed due to close calls at that location. Ross indicated that a large evergreen tree was removed from that corner this past fall which has made that corner safer. We will relook at the concern and talk with the Member in the Spring.

6. **Association Activities:**

- a. **The CLHA Holiday Party:** Lynne reported that the Holiday Party & Adopt a Child collection was again a major success collecting \$1,715.00 for 8 children (\$215.00/child)!! A total of 54 Members registered to attend the party, however 41 attended due to illnesses circulating the community. Total spend for the party was \$1,355.00. Unused monies from the picnic were put toward this party. A BIG THANK YOU to both the Board for their continued support & for providing the baskets for raffle; & the Activities Team for their hard work not only organizing the party but doing all the shopping for the children.
- b. **CLHA Annual Picnic:** Mark your calendars for **June 8, 2024** for the Annual Picnic.

7. **Website/Map Updates:**

- a. **Website-** discuss at February meeting
- b. **Map-** discuss at February meeting

New Business

1. **New Neighbors:** None currently.
2. **Goose Nest Destruction permit:** Lynne reported that Steve Puckett received the application for the Goose Nest destruction and has completed it and submitted it back to the Wildlife Services. Once the permit is received then the Goosebusters will be contacted.
3. **Annual Meeting/Board positions to be voted on:** The CLHA Annual Member Meeting will be scheduled for June 2024. Four members of Board are up for reelection and they will decide soon if each person will be running. Any members interested in getting involved with the community through the Board or its associated committees, please email your interest to coonlakehills@gmail.com.
4. **Winter Newsletter:** Lynne reported that the Winter CLHA Newsletter is in the process of completion and will be coming out in February after Board approval.

Adjournment: Meeting was adjourned at 8:00p.m.

Next meeting's scheduled:

- Tuesday, February 20, 2024 via Zoom @ 6:30 p.m.

Respectfully Submitted
Lynne Lewandowski
Secretary, CLHA